



SALT LAKE CITY COUNCIL

AGENDA

FORMAL MEETING

August 9, 2016

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

James Rogers, Chair
[District 1](#)

Stan Penfold, Vice Chair
[District 3](#)

Andrew Johnston
[District 2](#)

Derek Kitchen
[District 4](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

WELCOME AND REVIEW OF STANDARDS OF CONDUCT

A. OPENING CEREMONY:

1. Council Member Derek Kitchen will conduct the formal Council meetings in August.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.

4. Council will approve minutes of:

Council will approve minutes of: Tuesday July 12, 2016 Work Session and Formal Meeting Minutes and Tuesday July 19, 2016 Work Session and Formal Meeting Minutes.

B. PUBLIC HEARINGS:

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

The Council will receive public comment and consider the following items:

1. Truth in Taxation Hearing to Adopt the Final Rate of Tax Levy Upon All Real/Personal Property

Ordinance: Truth in Taxation Hearing to adopt the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2016-17 and adopt the final budget for Fiscal Year 2016-17. - Accept public comment and consider adopting one or more ordinances adopting the final rate of tax levy, for all City funds including the Library Fund, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2016-17 and adopt the final budget for Fiscal Year 2016-17.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, August 9, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. CVS Pharmacy Rezone at 2036 and 2046 South 1300 East

Legislative Sponsor: Not Required - Petition from Applicant(s)

CVS Pharmacy Rezone at 2036 and 2046 South 1300 East - an ordinance that would amend the zoning of properties located at 2036 and 2046 South 1300 East from RO-Residential Office to CB-Community Business. Under the proposal, the property would be used as a parking lot for a new pharmacy. Although the applicant has requested that the property be rezoned to CB-Community Business, consideration may be given to rezoning the properties to another zoning district with similar characteristics.

Petitioner: Gerry Tully, Petition No. PLNPCM2015-00050.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 12, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

3. Street Closure-1300 South between 900 West and the Jordan River

Legislative Sponsor: Not Required - Petition from Applicant(s)

Street Closure-1300 South between 900 West and the Jordan River: an ordinance closing a portion of 1300 South Street between 900 West and the Jordan River. The street closure would allow the City to create an access point to the Jordan River, which is consistent with the Westside Master Plan. Petitioner: Salt Lake City Parks and Public Lands Division, Petition No. PLNPCM2015-00765.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

4. Street Closure - 1700 East between Emerson Avenue and Logan Avenue

Legislative Sponsor: Not Required - Petition from Applicant(s)
Street Closure - 1700 East between Emerson Avenue and Logan Avenue - An ordinance closing a portion of 1700 East between Emerson Avenue (1500 South) and Logan Avenue (1600 South). Located within the Wasatch Hollow Open Space area, the designated street was never developed. It will be designated a City-owned parcel under the proposal. Traffic will not be impacted.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

Items B5 & B6 are related to Cornell Street (1525 West):

5. Rezone - 211 to 251 North Cornell Street

Legislative Sponsor: Not Required - Petition from Applicant(s)
Rezone - 211 to 251 North Cornell Street (1525 West) An ordinance that would amend the zoning map pertaining to seven parcels located at approximately 211 to 251 North Cornell Street along with adjacent platted alleys and an unimproved portion of Seward Avenue to rezone those parcels from BP-Business Park to TSA-MUEC-T-Transit Station Area Mixed Use Employment Center Transition. The rezone would allow for the development of a multi-family housing complex. Petitioner: Little Diamond LLC, Petition No. PLNPCM2015-00824

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

6. Alley & Seward Avenue Street Closure – 211 to 251 North Cornell Street

Legislative Sponsor: Not Required - Petition from Applicant(s)
Alley & Seward Avenue Street Closure – 211 to 251 North Cornell Street (1525 West) - An ordinance closing and vacating alleys adjacent to parcels located at approximately 211 to 251 North Cornell Street and closing an adjacent, unimproved portion of Seward Avenue. Currently, Seward Avenue is a dirt field that runs adjacent to the properties and has never been developed as a street. Petitioner: Little Diamond LLC, Petition Nos. PLNPCM2015-01002, PLNPCM2016-00079.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

D. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

E. NEW BUSINESS:

The Council will consider the following items:

1. Ordinance: Early Parking Meter Operation

Legislative Sponsor: Not Required - Council Initiated
Ordinance: Early Parking Meter Operation - a proposed ordinance change that would formalize the City's current hours of meter operation. It would ensure that pre-payment for meter time can begin at least one (1) hour before the time that parking time-limitations take effect.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 9, 2016 7:00 PM

Staff Recommendation: Suspend the rules and refer to motion sheet(s).

F. UNFINISHED BUSINESS:

The Council will consider the following items:

G. CONSENT:

The Council will consider the following items:

1. Confirm Corrected Board Term Date, Airport Board Appointment – Cynthia Miller

Legislative Sponsor: Not Required - Board Appointment(s)
Confirm Corrected Board Term Date, Airport Board Appointment – Cynthia Miller.
Consider approving the correct term date for the board appointment of Cynthia Miller to the Airport Board for a term extending through January 21, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, May 24, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, August 9, 2016 7:00 PM

Staff Recommendation: Approve.

2. Budget Amendment No. 1 FY 2016-17

Budget Amendment No. 1 FY 2016-17: an ordinance amending the final budget of Salt Lake City, including the employment staff document, for Fiscal Year 2016-2017. Under the proposal, the remaining funds from the Public Safety Bond would be used to construct a logistics facility for the Fire Department at 1560 South Industrial Road-the site of the Fire Department Training Tower. Also included is a proposal to use Police Impact fees for the payment of the long term lease for the police crime lab, which would free up funding for other projects. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date - Tuesday, August 9, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 6, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

Staff Recommendation: Set date.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.